

**MINUTES OF RDA REGULAR MEETING – JANUARY 5, 2016**

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JANUARY 5, 2016, AT 7:03 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chair  
Steve Buhler, Vice Chair  
Ron Bigelow  
Don Christensen  
Tom Huynh  
Lars Nordfelt  
Steve Vincent

STAFF PRESENT:

Wayne Pyle, Chief Executive Officer  
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

**APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 1, 2015**

The Board read and considered Minutes of the Regular Meeting held December 1, 2015. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held December 1, 2015. Mr. Nordfelt seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

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### **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY2015-2016 BUDGET**

Chairman Lang informed a public hearing had been advertised for the Regular Redevelopment Agency Meeting scheduled January 5, 2016, in order for the Board to hear and consider public comments regarding re-opening the FY2015-2016 Budget.

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 16-01 related to the proposal to be considered by the Board subsequent to the public hearing. The Board had previously received written information as follows:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed West Valley City to amend its budgets during the year. The Redevelopment Agency held, as needed on a quarterly basis, public hearings to amend its annual budget. Public Notice had been given as required by law.

Chairman Lang opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Lang closed the public hearing.

### **ACTION: RESOLUTION NO. 16-01, AMENDING THE BUDGET OF WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS**

The Board previously held a public hearing regarding proposed Resolution No. 16-01 that would amend the Budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2015 and ending June 30, 2016 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

Upon inquiry by Chairman Lang there were no further questions from members of the Board, and she called for a motion.

Mr. Christensen moved to approve Resolution No. 16-01, a Resolution Amending the Budget of West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Bigelow seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes

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Mr. Nordfelt	Yes
Chairman Lang	Yes

Unanimous.

**RESOLUTION NO. 16-02, AMENDING THE BYLAWS OF THE REDEVELOPMENT AGENCY TO AMEND THE MEETING SCHEDULE OF THE AGENCY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 16-02 that would amend the Bylaws of the Redevelopment Agency to amend the meeting schedule of the Agency.

Mr. Pyle stated the proposed amendment would provide that the meeting schedule of the Agency would be determined by the Agency, and would remove language requiring monthly meetings.

Written information previously provided to the Board included the following:

The Agency was required to hold an annual meeting with additional meetings held at the direction of the Board of Directors and noticed in accordance with Utah law. The subject resolution would amend the Bylaw to enable maximum flexibility for the Board in establishing the meeting schedule and enable more efficient handling of Agency business.

Mr. Pyle indicated a quarterly meeting schedule in addition to required budget meetings was being proposed, but this could be changed if Board members had other preferences.

Chairman Lang called for a motion.

Mr. Buhler moved to approve Resolution No. 16-02, a Resolution Amending the Bylaws of the Redevelopment Agency to Amend the Meeting Schedule of the Agency. Mr Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Lang	Yes

Unanimous.

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### ELECT CHAIRPERSON FOR 2016

Chief Executive Officer, Wayne Pyle, stated election of a Chairperson for 2016 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Lang called for a motion.

Mr. Christensen moved to elect Steve Buhler as Chair of the Redevelopment Agency for 2016. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Chairman Lang	Yes

Unanimous.

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### ELECT VICE CHAIRPERSON FOR 2016

Chief Executive Officer, Wayne Pyle, stated election of a Vice Chairperson for 2016 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Lang called for a motion.

Mr. Vincent moved to elect Tom Huynh as Vice Chair of the Redevelopment Agency for 2016. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes

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Chairman Lang                      Yes

Unanimous.

\_\_\_\_ **MOTION TO ADJOURN**

Upon motion by Mr. Christensen all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE REGULAR MEETING OF TUESDAY, JANUARY 5, 2016, WAS ADJOURNED AT 7:10 P.M. BY CHAIRMAN LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, January 5, 2016.

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Nichole Camac  
Secretary